

**Executive Committee Agenda
Monday, October 20, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 10/6/08

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Update on the Following Information Technology Projects
CAD RFP Process Implementation of the Countywide Cashiering System
Tract Index System 2009 IT Capital Projects
2. Discuss and Consider Ordinance 163-O-054: Approve Mechanism to Fund Replacement of the Trunked Radio System
3. Discuss and Consider Ordinance 163-O-052: Authorize Waukesha County University of Wisconsin Extension Office to Accept the Drug Free Communities (DFC) Grant from the U.S. Department of Health & Human Services Substance Abuse and Mental Health Administration Drug Free Communities Support Program
4. Discuss and Consider Ordinance 163-O-055: Amend Waukesha County Code of Ordinances to Add Provisions to Chapter 13 to Allow County Enforcement of State Offenses for Welfare and Low Income Housing Fraud
5. Discuss and Consider the 2009 Community Development Block Grant Operating Budget
6. Discuss and Consider Ordinance 163-O-053: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditure for Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs for the 2009 Program Year
7. Discuss and Consider the 2009 Non-Departmental Budget
8. Discuss and Consider 2009 – 2013 Capital Projects with an Emphasis on the Following Projects:
Item 1 Courthouse Lobby Modifications Item 21 CTH TT, USH 18 – Northview
Item 2 Courts Project Secured Corridor Item 33 Airport Maintenance & Snow Removal Equipment Bldg
Item 3 Courthouse Future Study Item 36 Airport Gate Redesign
Item 6 Health and Human Services Bldg Item 37 Pavement Rehabilitation South T-Hangar and N Ramp
9. Discuss and Consider Resolution 163-R-004: Adopt Five-Year Capital Projects Plan
10. Discuss and Consider the Following Appointments:
163-A-053: Appointment of Robert Bartholomew to the County Zoning Board of Adjustment
163-A-054: Appointment of Thomas A. Day to the County Zoning Board of Adjustment

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-2	Information Technology Manager Mike Biagioli, Department of Administration Staff	8:30 a.m.
3	UW-Extension Director Marcia Jante	10 a.m.
4	Sheriff's Department Staff	10:15 a.m.
5-6	Community Development Coordinator Glen Lewinski	10:30 a.m.
7	Department of Administration Staff	11:15 a.m.
8	Director of Public Works Richard Bolte, Architectural Services Manager Dennis Cerreta, Airport Manager Keith Markano	11:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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